

PENDLETON COUNTY FISCAL COURT SPECIAL CALL MEETING October Term, October 8TH, 2007

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Gary Veirs, Alan Whaley and Stacey Wells.

MEMBERS ABSENT Mark Hart

COUNTY ATTORNEY: Jeffrey B. Dean, Absent

Invocation was given by Judge/Executive Henry Bertram, followed by the Pledge of Allegiance led

In Re: Approval of Agenda.

A copy of the Agenda for this meeting was presented to each Fiscal Court member. Judge Bertram reported that this was a Special Call Meeting held in place of the regular meeting that was scheduled for October 9TH, 2007. He explained that with any Special Call meeting that only the agenda items can be discussed no amendment to the agenda can be made. Whereupon Squire Veirs made a motion to accept the agenda as presented, seconded by Squire Whaley, motion carried.

In Re: Approval of Minutes of September 25TH, 2007 Fiscal Court Meeting.

Minutes of the September 25TH, 2007 Fiscal Court meeting was presented to the Court by Darlene Smeal, Fiscal Court Clerk. Whereupon Squire Wells made a motion to accept the minutes as presented, seconded by Squire Whaley, motion carried.

In Re: Pendleton County Treasurer's Report, for the month of September, 2007.

Pendleton County Treasurer, Vicky King, submitted a written report for the month of September, 2007. This report was submitted for review final determination to be made at the next regular Fiscal Court meeting.

In Re: Ron Goins Issues.

Judge Bertram stated that Mr. Ron Goins had contacted his office in regards to problems and concerns with water lines to his home.

Mr. Goins addressed the Fiscal Court. He stated his home is on River Road in Butler and during the recent sewer line project work there has been numerous times his water would be shut off unexpectedly. He stated once he was preparing for a doctors appointment and was taking a shower and the next thing he knew instead of water he was getting mud and sand in his face. He reported that his washing machine would be running and the water would turn to mud and dirt, then it would take numerous washing to remove the dirt from his clothing. He stated that he had spoken with the Company completing the work and was told that there was no clear mapping document for the water lines because the flood issues of 1997. Mr. Goins stated the Excavating Company was extra careful not to hit the water lines when digging in the area where the lines were suppose to be. The lines would not be there and when they proceed to dig the next area, they would hit the lines and break them. He also reported that the Excavating Company contacted the Water District to have them map the water lines as they dug, but no one from the Water District would report to the site.

Judge Bertram stated that he and Squire Veirs would address the issues as reported, he then apologized to Mr. Goins for any inconvenience. Judge Bertram added that the Sewer Project was a disaster from the beginning, the bid awarded Company went bankrupt in the middle of the project and another company had to finish the project, which led to many delays.

Mr. Goins ask to address the Fiscal Court in regards to another matter, which was allowed. Mr. Goins reported that he owns property on the opposite side of the road from his home. He stated that he has spent a lot of time and money to clean the property up. He has the property marked NO TRESPASSING, but still has people riding horses or ATVs on the property. He has asks them to stay off the property and has called the police on numerous occasions. He reported the police will not give him the personnel information on the trespassers in order for him to seek restitution for damages. He reported that there is also a problem with people dumping on that property, he said that at some point the County Road Department had dumped rock and dirt over the edge of the road to help with a slippage. In the rocks and dirt there is old broken culvert pipe that is now showing. He presented pictures of the problem.

Judge Bertram stated he would see that the old culvert pipe material is removed and the dirt needs to be smoothed down. As far as the trespassing issue that would be between the property owner and those trespassing. The property owner could seek a civil suit against the violators.

This was all for informational purposes only, no action necessary by the Fiscal Court.

In Re: Decision to Purchase Fuel with Fleet One Cards.

Judge Bertram ask the Fiscal Court for a motion whereas the fuel would be purchased with a Fleet One Card. Squire Veirs made a motion to purchase fuel with Fleet One Cards, seconded by Squire Whaley, motion carried.

In Re: Approve Animal Shelter Elids.

Judge Bertram reported that one bid was received for the Animal Shelter addition. He stated the bid was in the amount of fifth two thousand eight hundred sixteen dollars (\$52,816.00). He reported the grant was for thirty thousand dollars (\$30,000.00). The difference between the grant and the bid amount is twenty two thousand eight hundred sixteen dollars (\$22,816.00). He stated if the bid is accepted the difference would be paid out of the County Funds. He reported the cost of the fencing will be outside of this bid amount and the estimated price is three to four thousand dollars (\$3,000-\$4,000.00).

Squire Wells made a motion to accept the bid as received from Bowling construction, seconded by Squire Whaley, motion carried.

Information recorded as follows:

Notice to Bid

The Pendleton County Fiscal Court is accepting bids for the construction of a 1290sq addition to its existing animal shelter. This addition will be on the south end of the existing shelter at 1341 Bryan Griffin Road, Butler, Kentucky 41006. Plans and specification may be picked up in the office of the county judge executive, 217 Main Street, Room 4, Falmouth, Kentucky, 41040. Bids will be accepted until Friday, October 5, 2007 at 9:00 AM and will be opened and read aloud in the office of the county judge executive immediately after 9:00 AM on that same date. No faxed bids accepted and all bids shall be marked "Bids". The Pendleton County Fiscal Court reserves the right to waive any and all formalities in bidding. The court further reserves the right to reject any and all bids and to accept any bid, whether or not the lowest price, that the court, in its sole discretion, deems to be in the best interest of sound fiscal management for the county.

Bowling Construction
Larry Bowling, Owner
2296 Deave Milford Rd.
Falmouth, KY 41040
Home Phone: 606-735-3287
Cell Phone: 859-626-9238

October 4, 2007

Bid for: Pendleton County Fiscal Court
Falmouth, KY 41040
Bid for: Expansion of Animal Shelter 30' X 43' addition
to be built in accordance with all specifications
bid includes 1/8" steel plates over dog run openings.

to include all materials and labor.

Fixed Price

\$ 52,515.00

Larry Bowling, Owner

Date

In Re: Animal Control Issues:

Judge Bertram reported he has received numerous calls in regards to the proposed Animal Control Ordinance. He stated this is a issue that needs to be address as quickly as possible.

Judge Bertram reported that the Kennel technician, Ashley Brock, has turned her notice of resignation. Judge Bertram stated under the agreement between the County and Ms. Brock, she still owes approximately seven hundred dollars (\$700.00) to the County for her training cost. Judge Bertram stated she would work this out as soon as she could. He reported that she had been offered a good job offer in Illinois.

Discussion held. Squire Wells stated after the addition to the Animal Shelter has been completed, the Fiscal Court will need to look at the extra time that will be needed to clean the additional space.

Squire Wells made a motion to advertise for applications to fill the part time Kennel Technician position, seconded by Squire Veirs, motion carried.

In Re: Approve Waterline Bids.

Judge Bertram reported he has the bid sheets for the Kelly Road Water Main Extension project, but has been waiting all day for Don Willingham to send a notice that the low bid was acceptable. Judge Bertram reported the lowest bid was in the amount of one hundred seventy nine thousand four hundred thirty one dollars and twenty five cents (\$179,431.25). Judge Bertram stated without the approval letter for the project the Fiscal Court must delay its decision until the next meeting.

No action taken at this time, to be presented back to the Fiscal Court after receipt of approval letter.

Bid tabulation sheets recorded as follows:

ITEM NO.	QUANTITY	DESCRIPTION	Distel Construction, Inc. 2351 Charles St. Portsmouth, OH 45662		United Pipeline, Inc. 48 Hagan Drive Tompkinsville, KY 42167		Fox Valley Pipeline 16555 Morehead Road Wadlington, KY 41033	
			UNIT PRICE	TOTAL BID AMOUNT	UNIT PRICE	TOTAL BID AMOUNT	UNIT PRICE	TOTAL BID AMOUNT
1A	1250	1/2" P.V.C. 30# 21	\$10.42	\$65,187.50	\$8.75	\$54,687.50	\$8.64	\$54,687.50
1B	1175	1/2" Ductile Iron	\$16.34	\$19,193.50	\$21.00	\$24,637.50	\$22.63	\$26,478.75
2	6	1/2" Gate Valve	\$593.49	\$3,560.94	\$500.00	\$3,000.00	\$594.00	\$3,564.00
3	1	1/2" Wet Tap Test Valve	\$1,942.30	\$1,942.30	\$2,000.00	\$2,000.00	\$1,700.00	\$1,700.00
4	50	1/2" Bore for 6" Main w/12" case	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$149.00	\$7,450.00
5	20	1/2" Bore for 6" Main, No case	\$80.00	\$1,600.00	\$50.00	\$1,000.00	\$125.00	\$2,500.00
6A	1	1/2" Bypass Meter w/12" at GV	\$1,465.55	\$1,465.55	\$1,000.00	\$1,000.00	\$1,036.00	\$1,036.00
6B	1	1/2" Bypass Meter w/PRV at GV	\$1,576.55	\$1,576.55	\$1,000.00	\$1,000.00	\$1,276.00	\$1,276.00
7A	1	1/2" Same Side Service w/Radio	\$720.94	\$720.94	\$750.00	\$750.00	\$490.00	\$490.00
7B	1	1/2" Opp. Side Service w/ Radio	\$1,113.43	\$1,113.43	\$1,000.00	\$1,000.00	\$790.00	\$790.00
7C	11	1/2" Same Side Service w/PRV w/Radio	\$763.94	\$8,403.34	\$1,000.00	\$11,000.00	\$936.00	\$10,296.00
7D	7	1/2" Opp. Side Service w/PRV w/Radio	\$1,148.43	\$8,039.01	\$1,200.00	\$8,400.00	\$1,176.00	\$8,232.00
8	2	1/2" Blow off Assembly	\$1,202.98	\$2,405.96	\$1,000.00	\$2,000.00	\$1,260.00	\$2,520.00
9	5	1/2" 1/2" Flush Hydrant	\$1,132.79	\$5,663.95	\$1,500.00	\$7,500.00	\$1,400.00	\$7,000.00
10	1	1/2" Hydrant Assembly	\$2,502.00	\$2,502.00	\$2,500.00	\$2,500.00	\$2,400.00	\$2,400.00
11	4	1/2" AFRV Assembly	\$894.50	\$3,578.00	\$700.00	\$2,800.00	\$837.00	\$3,348.00
12A	60	1/2" Conc. Encase Creek Cross	\$74.75	\$4,485.00	\$100.00	\$6,000.00	\$106.00	\$6,360.00
12B	15	1/2" Concrete Cap	\$35.00	\$525.00	\$20.00	\$300.00	\$46.50	\$697.50
13A	10	1/2" Post Type Water Main Markers	\$59.00	\$590.00	\$50.00	\$500.00	\$51.50	\$515.00
13B	10	1/2" Cap Type Water Main Markers	\$59.00	\$590.00	\$50.00	\$500.00	\$32.50	\$325.00
			\$ 237,784.95		\$ 263,612.50		\$ 273,271.75	

The above is a true and complete tabulation of the bids received at 11:00 a.m. local time, Tuesday, October 2, 2007, at Falmouth, Kentucky.
I certify that this is a true and accurate tabulation of the bids.

John T. ...
Gerrit ...

In Re: Library Discussion.

Squire Wells reported he had contacted one of the Falmouth City Councilmen in regards to setting up a meeting to have Squire Whaley, a Councilman and himself to look at some different properties within the City Limits. This would allow for information to be presented to the Library Board on possible locations within the City limits. Squire Wells stated he would contact Squire Whaley with the date.
This was for information only, no action taken.

In Re: Appoint Dr. Brian Schack as Emergency Medical Coordinator.

Judge Bertram reported that Dr. Brian Schack and family now reside in Pendleton County. He stated that makes two doctors that now reside in the County. Judge Bertram stated that he had spoken to Dr. Schack in regards to the position of Emergency Medical Coordinator. Judge Bertram stated this position was held by Dr. Daniel Storer until his passing and since then there was no one to fill the position. Judge Bertram stated Dr. Schack agreed to the appointment.
Squire Veirs made a motion to appoint Dr. Brian Schack to the position of the Pendleton County Emergency Medical Coordinator, seconded by Squire Whaley, carried.

In Re: Appoint Dr. Brian Schack to the Local Health Board.

Judge Bertram stated that the State Law requires two doctors to be appointed to the Local Health Board. Judge Bertram ask Dr. Schack to fill that position, he agreed. Squire Whaley made a motion to appoint Dr. Schack to the Local Health Board, seconded by Squire Veirs, motion carried.

In Re: Approve Clerk's Recommendation for Voting Locations.

Judge Bertram presented the Pendleton County Clerk's recommendation for Voting Locations. Squire Wells made a motion to approve the Clerk's recommendations for voting machine locations, seconded by Squire Veirs, motion carried.
Information recorded as follows;

Rita M. Spencer
Pendleton County Clerk
333 main St.
Falmouth, Ky. 41040

10-09-07

I, Rita M. Spencer do hereby request that the Fiscal Court of Pendleton County approve

To approve the Voting Locations

(HIGH SCHOOL) there will be 4 precincts Being:

Gardnersville Baptist Church
Pleasant Ridge Church
Short Creek Church
Floyd Wills Garage

(NORTHERN ELEMENTARY) there will be 3 Precincts

Butler Community Center
Flour Creek Church
Northern Pend. Fire

(SOUTHERN ELEMENTARY) there will 3 precincts

Blanker Creek Church
Pendleton Co. Library
Oakland Christian Church

(COURTHOUSE) there will be 2 precincts + the Absentee voting Courthouse

Kincaid Multi purpose Building

To add an additional voting machine to the following Precincts: Pendleton County Library

Also to have a dual voting system due to the Disability requirement of the machines.(having 2 machines in each precinct.)

Rita M. Spencer

Fiscal Court Motion

Fiscal Court Second

Approved this the _____ day of _____, 2007

Pendleton County Judge/Executive

In Re: Discuss Tire Amnesty Workers.

Judge Bertram stated that per the discussion in the Caucus meeting, it would probably be best to have the County Road Department Employees do this job. Judge Bertram stated he had spoken with the Road Supervisor, Tim Antrobus, and that Tim has no problem with this. The program would run Thursday, Friday and one half day on Saturday.
Squire Veirs moved to have the Pendleton County Road Department Employees work the Tire Amnesty Program, seconded by Squire Whaley, motion carried.

In Re: Prisoner Transport Contract.

Judge Bertram presented the Prisoner Transport Contract between Pendleton County and the Sheriff's Department. He stated the only change was the per mile fuel and maintenance fee went from thirty cents (.30) to thirty five cents (.35) per miled. Squire Wells made a motion to approve the Prisoner Transport Contract as presented, seconded by Squire Whaley, motion carried.
Information recorded as follows:

COURT ORDER # _____

ADDRESSING THE TRANSPORTING OF PRISONERS BY THE
PENDLETON COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Pendleton County Fiscal Court and the Pendleton County Sheriff's Department desire to enter into this order which allows local government units to make the most efficient use of their resources by enabling them to cooperate on the basis of mutual advantage and;

WHEREAS, the Fiscal Court and the Sheriff's Department have determined that the public welfare, safety, interests and good shall be preserved, maintained, and promoted by this court order and;

WHEREAS, such joint undertaking will provide more efficient utilization of resources and will result in improved services to the citizens of Pendleton County and the Cities of Falmouth and Butler;

NOW THEREFORE, the Pendleton County Fiscal Court orders the Pendleton County Sheriff's Department to continue transportation of prisoners (adult and juveniles) beginning October 1, 2007 to October 1, 2008.

The Fiscal Court orders, the Pendleton County Sheriff's Department to transport all Pendleton County Prisoners (adult and Juveniles) from the hours of 6:00 PM to 6:00 AM Monday through Friday and for 24 hours on Saturdays and Sundays and that the Pendleton County Jailers and staff will transport all prisoners (adults and juveniles) for court and arrest purposes from 6:00 AM to 6:00 PM Monday through Friday.

That the Pendleton County Fiscal Court will compensate two officers as full time deputies and use existing officer's to transport prisoners any time needed over the 108 hours per week that is the Sheriff's Department responsibility.

The two officers will be compensated at a total gross rate of \$61,377.48 per year with the county paying the employers share of Social Security, Medicare, and Retirement.

The county will compensate the sheriff's office at a rate of \$0.35 per mile for fuel and maintenance while the office is fulfilling his transport duty.

Signed and Dated this _____ Day of _____, 2007.

Henry Bertram
Pendleton County Judge/Executive

ATTEST:

Darlene Smeal
PC Fiscal Court Clerk

In Re: Budget Account Transfers.

Judge Bertram presented and read the Budget Account Transfers. Whereupon a motion was made by Squire Veirs, seconded by Squire Wells, carried, that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT
MONDAY OCTOBER 9, 2007
7:00 PM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-5200-999) Reserve for Transfers to the following account:

01-5001-563 Co. Judge/Exec., Postage

\$3,104.52 2007 Tax Bills - Postage

INTERFUND TRANSFERS:

Transfer from General Fund to Jail Fund for Operations

\$30,000.00

Henry W. Bertram
County Judge/Executive

Deftene Smeal
Fiscal Court Clerk

Date: 10-8-07

Date: 10-8-07

In Re: Payment of Claims.

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Veirs, seconded by Squire Wells, carried, the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court
Voucher Claims Register

General Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5027	Vendor	AMSTERDAM	AMSTERDAM PRINTING & LITHO		
04-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	0497173	017296	EMPLOYEE APPLICATIONS	53.22
		Printed On Check: 009433				53.22
Voucher No.	04-5028	Vendor	MOD OFFICE	MODERN OFFICE METHODS INC.		
04-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	1006423	017296	OFFICE SUPPLIES	57.08
		Printed On Check: 009434				57.08
Voucher No.	04-5029	Vendor	OFFICEDEPO	OFFICE DEPOT		
04-0108	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	402784710001	017268	OFFICE SUPPLIES	6.32
04-0108	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES	402753346001	017268	OFFICE SUPPLIES TAX ADMINISTRATOR	15.33
		Printed On Check: 009435				21.65
Voucher No.	04-5030	Vendor	DONNA ROSE	DONNA ROSE COMPANY		
04-0108	01-5010-445-	CO. CLERK OFFICE SUPPLIES	3529	017319	RECORD BOOKS AND RECORDING PAPER	723.00
		Printed On Check: 009436				723.00
Voucher No.	04-5031	Vendor	UKB	UNITED KY BANK OF PENDLETON COUNTY		
04-0108	01-5001-563-	CO. JUDGE/EXEC., POSTAGE		017304	POSTAGE FOR 2007 PROPERTY TAX BILLS	3,104.52
		Printed On Check: 009437				3,104.52
Voucher No.	04-5032	Vendor	HENRY BERT	HENRY BERTRAM		
04-0108	01-5025-569-	REGISTRATION/CONFERENCES		017276	CONFERENCE LODGING REIMBURSEMENT	60.63
		Printed On Check: 009438				60.63
Voucher No.	04-5033	Vendor	PVA	PENDLETON PROPERTY VALUATION ADMIN.		
04-0108	01-5030-367-	P.V.A. STATUTORY CONTRIBUTION		017321	2ND QTR FY 07-08 CONTRIBUTION	6,396.25
		Printed On Check: 009439				6,396.25
Voucher No.	04-5034	Vendor	ES&S	ELECTION SYSTEMS & SOFTWARE, INC.		
04-0108	01-5065-585-	ELECTION PRINTING	651178&650455	017305	LAYOUT CHARGE AUDIO - GENERAL ELECTION NOV. '07	659.75
		Printed On Check: 009440				659.75
Voucher No.	04-5035	Vendor	INDUSTRIAL	PENDLETON CO INDUSTRIAL AUTHORITY		
04-0108	01-5075-507-	ECONOMIC DEVELOPMENT CONTRIBUTION		017322	2ND QTR FY 07-08 PROGRAM SUPPORT	6,250.00
		Printed On Check: 009441				6,250.00
Voucher No.	04-5036	Vendor	JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES		
04-0108	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	4116,4117 & 4118	017306	LABOR TO PERFORM QUARTERLY MAINT ON GENERATOR	240.00
		Printed On Check: 009442				240.00
Voucher No.	04-5037	Vendor	MIDWESTAUT	GLENN STEINKAMP - MIDWEST AUTOMOTIVE		
04-0108	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	4873	017320	REPAIRS TO SHERIFF'S CRUISER	1,696.28
		Printed On Check: 009443				1,696.28

General Fund
From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5050	Vendor	2ND TWELVE	2ND TWELVE MILE BAPTIST CHURCH		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017318	LITTER ABATEMENT CLEANUP - 5 MILES	500.00
		Printed On Check 009456			Voucher Date	10/08/2007
Voucher No.	04-5051	Vendor	KNOXVILLE	KNOXVILLE CHRISTIAN CHURCH		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017317	LITTER ABATEMENT CLEANUP - 5 MILES	500.00
		Printed On Check 009457			Voucher Totals	500.00
Voucher No.	04-5052	Vendor	PLEASANTHILL	PLEASANT HILL CHRISTIAN CHURCH		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017316	LITTER ABATEMENT CLEANUP - 3 MILES	300.00
		Printed On Check 009458			Voucher Totals	300.00
Voucher No.	04-5053	Vendor	PSMS-CHEER	PHILLIP SHARP MIDDLE SCHOOL CHEERLEADERS		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017300	LITTER ABATEMENT CLEANUP - 6 MILES	600.00
		Printed On Check 009459			Voucher Date	10/08/2007
Voucher No.	04-5054	Vendor	KARENDAVIS	KAREN DAVIS HOMEMAKERS		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017301	LITTER ABATEMENT CLEANUP - 6 MILES	600.00
		Printed On Check 009460			Voucher Totals	600.00
Voucher No.	04-5055	Vendor	FALCHURCHO	FALMOUTH CHURCH OF GOD		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017302	LITTER ABATEMENT CLEANUP - 13 MILES	1,300.00
		Printed On Check 009461			Voucher Totals	1,300.00
Voucher No.	04-5056	Vendor	PCHS STUDE	PCHS STUDENT COUNCIL		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017303	LITTER ABATEMENT CLEANUP - 6 MILES	600.00
		Printed On Check 009462			Voucher Date	10/08/2007
Voucher No.	04-5057	Vendor	ASSEAOPA	ASSEAOPA		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017299	LITTER ABATEMENT CLEANUP - 9 MILES	900.00
		Printed On Check 009463			Voucher Totals	900.00
Voucher No.	04-5058	Vendor	BUTLERHOME	BUTLER HOMEMAKERS		
04-0108	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017274	LITTER ABATEMENT CLEANUP 5 MILES	500.00
		Printed On Check 009464			Voucher Date	10/08/2007
Voucher No.	04-5059	Vendor	AMERICAN	AMERICAN LEGION HARDIN BROWNING POST		
04-0108	01-5325-507-	VETERANS PLAQUE		017308	FY '07-08 PROGRAM VETERANS CONTRIBUTION	2,000.00
		Printed On Check 009465			Voucher Totals	2,000.00
Voucher No.	04-5060	Vendor	ST VINCENT	ST. VINCENT DE PAUL COMMUNITY PHARMACY		
04-0108	01-5330-499-	GENERAL CHARITY - RED CROSS, COPS, CRT		017313	OUTREACH FUEL CHARGE	60.00
		Printed On Check 009466			Voucher Date	10/08/2007
Voucher No.	04-5061	Vendor	GEHEKEARNS	GENE KEARNS		
04-0108	01-5420-507-	TOURISM CONTRIBUTIONS		017262	TOURISM TRAVEL REIMBURSEMENT 72 MILES @ .44 A MILE	31.68
		Printed On Check 009467			Voucher Totals	31.68

General Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5062	Vendor SYLVIA MC	SYLVIA MCCLANAHAN			
04-0108	01-5425-507-	CELEBRATIONS, FESTIVALS, PROGRAMS		017284	2007 HOLIDAY PARADE	600.00
		Printed On Check 009468				600.00
Voucher No.	04-5063	Vendor MCA	MEDICAL CLAIMS ASSISTANCE, INC			
04-0108	01-9100-398-	OTHER CONTRACTED SERVICES		017236	SEPTEMBER AMBULANCE BILLINGS 9% COLLECTED	709.58
		Printed On Check 009469				709.58
Voucher No.	04-5064	Vendor FAL OUTLOO	THE FALMOUTH OUTLOOK			
04-0108	01-9100-539-	LEGAL NOTICES	204	017315	SEPTEMBER LEGAL NOTICES	1,201.21
		Printed On Check 009470				1,201.21
Voucher No.	04-5065	Vendor HRA CONTRI	HRA FUND			
04-0108	01-9400-205-	EMPLOYEE HEALTH INSURANCE		017307	JULY, AUG, SEPT. & OCT HRA CONTRIBUTIONS & ADMIN	5,322.31
		Printed On Check 009471				5,322.31
39 Vouchers Printed Totalling						37,552.14

Road Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5066	Vendor MAGO	MAGO CONSTRUCTION CO, INC			
04-0208	02-6105-447-	ROAD MATERIALS		022792	VARIOUS COUNTY ROADS - REPAIRS	17,255.13
		Printed On Check 004885				17,255.13
Voucher No.	04-5067	Vendor HILLTOP	HILLTOP STONE LLC			
04-0208	02-6105-409-	CRUSHED STONE & GRAVEL		022810	CRUSHED STONE & GRAVEL + HAUL CHARGE	2,659.14
		Printed On Check 004886				2,659.14
Voucher No.	04-5068	Vendor MARATHON	MARATHON ASHLAND PETROLEUM LLC			
04-0208	02-6105-447-	ROAD MATERIALS		022803	11,550 GALLONS OF RS-2 EMULSION	14,091.00
		Printed On Check 004887				14,091.00
Voucher No.	04-5069	Vendor HOLT	HOLT EQUIPMENT COMPANY, LLC			
04-0208	02-6105-447-	ROAD MATERIALS		022811	ROAD MATERIALS	81.89
		Printed On Check 004888				81.89
Voucher No.	04-5070	Vendor FREIGHTLIN	FREIGHTLINER TRUCKS			
04-0208	02-6105-447-	ROAD MATERIALS		022805	PARTS FOR TRUCKS 2 & 3	1,202.14
		Printed On Check 004889				1,202.14
Voucher No.	04-5071	Vendor WYATT'S	WYATT'S SUPERVALU			
04-0208	02-6105-447-	ROAD MATERIALS		022779	ROAD DEPT SUPPLIES	47.43
		Printed On Check 004890				47.43
Voucher No.	04-5072	Vendor BRINKMAN	BRINKMAN OIL CO.			
04-0208	02-6105-455-	PETROLEUM PRODUCTS		022795	SEPTEMBER PETROLEUM PRODUCTS	3,853.36
		Printed On Check 004891				3,853.36
Voucher No.	04-5073	Vendor MIDWEST	MIDWEST BOTTLE GAS INC.			
04-0208	02-6105-447-	ROAD MATERIALS		022791	PROPANE	133.45
		Printed On Check 004892				133.45
Voucher No.	04-5074	Vendor GEORGESTRU	GEORGE'S TRUCK CENTER INC			
04-0208	02-6105-447-	ROAD MATERIALS		022794	PARTS FOR TRUCK	545.95
		Printed On Check 004893				545.95
Voucher No.	04-5075	Vendor FAB-N-WELC	FAB-N-WELD			
04-0208	02-6105-447-	ROAD MATERIALS		022808	(2) 4X10X3/4 PLATES - STRAIGHTENED TAIL GATE	1,525.00
		Printed On Check 004894				1,525.00
Voucher No.	04-5076	Vendor TIM ANTROB	TIM ANTROBUS			
04-0208	02-6105-447-	ROAD MATERIALS		022866	REIMB. TRAVEL & LODGING FOR TRAINING	194.90
		Printed On Check 004895				194.90
Voucher No.	04-5077	Vendor ACE	FALMOUTH ACE HARDWARE			
04-0208	02-6105-447-	ROAD MATERIALS		022776	SEPTEMBER PARTS & SUPPLIES	53.23
		Printed On Check 004896				53.23

Road Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5078	Vendor J. EDINGER	J. EDINGER & SON, INC.			
04-0208	02-6105-447-	ROAD MATERIALS		022804	FRONT PUMP FOR TRUCK # 9	
		Printed On Check 004897				399.90
					Voucher Totals	399.90
Voucher No.	04-5079	Vendor NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.			
04-0208	02-6105-447-	ROAD MATERIALS		022780	SEPTEMBER ROAD SUPPLIES	
		Printed On Check 004898				56.09
					Voucher Totals	56.09
Voucher No.	04-5080	Vendor MOBILCOM	MOBILCOMM INC			
04-0208	02-6105-447-	ROAD MATERIALS	686881	022799	SERVICE CONTRACT - OCTOBER	
		Printed On Check 004899				105.00
					Voucher Totals	105.00
Voucher No.	04-5081	Vendor KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH			
04-0208	02-6105-447-	ROAD MATERIALS		022802	SEPTEMBER SUPPLIES	
		Printed On Check 004900				23.98
					Voucher Totals	23.98
Voucher No.	04-5082	Vendor DANA	DANA'S TIRE SERVICE			
04-0208	02-6105-447-	ROAD MATERIALS		022801	RIGHT MIDDLE TIRE ON GRADER	
		Printed On Check 004901				109.50
					Voucher Totals	109.50
Voucher No.	04-5083	Vendor COUNTRYSIDE	COUNTRYSIDE TRACTOR AND SUPPLY, LLC			
04-0208	02-6105-447-	ROAD MATERIALS		022784	ROAD SUPPLIES	
		Printed On Check 004902				29.53
					Voucher Totals	29.53
Voucher No.	04-5084	Vendor BARNES	BARNES HARDWARE AND LUMBER			
04-0208	02-6105-447-	ROAD MATERIALS		022773	SEPTEMBER SUPPLIES	
		Printed On Check 004903				18.99
					Voucher Totals	18.99
Voucher No.	04-5085	Vendor HRA CONF	HRA FUND			
04-0208	02-9400-205-	EMPLOYEE HEALTH INSURANCE		022800	SEPT. & OCTOBER HRA CONTRIBUTIONS	
		Printed On Check 004904				363.57
					Voucher Totals	363.57
20 Vouchers Printed Totalling						42,755.18

Jail Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5086	Vendor BOONEJAIL	BOONE COUNTY JAIL			
04-0308	03-5101-314-	CONTRACT WITH OTHER COUNTIES		031330	SEPTEMBER INMATE HOUSING 313 DAYS @ 35.00	
		Printed On Check 004557				10,955.00
					Voucher Totals	10,955.00
Voucher No.	04-5087	Vendor SHERIFF	PENDLETON COUNTY SHERIFF			
04-0308	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		031331	OCTOBER SALARIES - 2 TRANSPORT OFFICERS	
		Printed On Check 004558				5,114.79
					Voucher Totals	5,114.79
Voucher No.	04-5088	Vendor COLVIN R	RICHARD COLVIN			
04-0308	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		031326	REIMB. FUEL COST	
04-0308	03-5101-599-	MISCELLANEOUS EXPENSE		031326	OVERNIGHT FOR INMATE PICKUP - OWENSBORO	
		Printed On Check 004559				73.06
					Voucher Totals	113.73
Voucher No.	04-5089	Vendor BRINKMAN	BRINKMAN OIL CO.			
04-0308	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		031328	SEPTEMBER PETROLEUM PRODUCTS	
		Printed On Check 004560				541.30
					Voucher Totals	541.30
Voucher No.	04-5090	Vendor BURLPHARMA	BURLINGTON PHARMACY			
04-0308	03-5101-549-	ROUTINE MEDICAL		031329	PRESCRIPTION MEDS FOR INMATES	
		Printed On Check 004561				93.36
					Voucher Totals	93.36
Voucher No.	04-5091	Vendor J & L TIRE	GARY HARDY / J&L TIRE SERVICE			
04-0308	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES		031327	MAINTENANCE J-1 & J-2	
		Printed On Check 004562				60.15
					Voucher Totals	60.15
6 Vouchers Printed Totalling						16,878.33

L.G.E.A. Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5092	Vendor FALMOUTH	CITY OF FALMOUTH			
04-0408	04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS		041670	SEPTEMBER FIRE RUNS	
		Printed On Check 002834				7,655.00
					Voucher Totals	7,655.00
Voucher No.	04-5093	Vendor CJS	CENTRAL JANITORIAL SUPPLY			
04-0408	04-5135-411-	CUSTODIAL SUPPLIES		041668	CUSTODIAL SUPPLIES	
		Printed On Check 002835				37.10
					Voucher Totals	37.10
Voucher No.	04-5094	Vendor TRISATE AV	TRI-STATE AUDIO VISUAL CO.			
04-0408	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES TS7446		041652	AUDIO VISUAL EQUIPMENT FOR EOC	
		Printed On Check 002816				4,611.70
					Voucher Totals	4,611.70
Voucher No.	04-5095	Vendor JONGOSNEY	JON GOSNEY - ELECTRICAL SERVICES			
04-0408	04-5135-571-	RENEWALS AND REPAIRS	4113	041665	ELECTRICAL WORK FOR EOC TRAINING ROOM	
		Printed On Check 002867				299.02
					Voucher Totals	299.02
Voucher No.	04-5096	Vendor BONDEDLOCK	BONDED LOCK SERVICE			
04-0408	04-5135-571-	RENEWALS AND REPAIRS	53961	041666	EXIT ALARM FOR EOC BACK DOOR PARTS & LABOR	
		Printed On Check 002883				893.00
					Voucher Totals	893.00
Voucher No.	04-5097	Vendor OFFICEDEPO	OFFICE DEPOT			
04-0408	04-5405-467-	RECREATION SUPPLIES		041664	RECREATION SUPPLIES	
		Printed On Check 002883				233.97
					Voucher Totals	233.97
					6 Vouchers Printed Totalling	13,729.79

Pendleton County Fiscal Court

Voucher Claims Register

Ambulance Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	04-5098	Vendor PEND EMS	PENDLETON COUNTY EMS, INC			
04-0908	09-5140-303-	AMBULANCE SERVICE		092068	SEPTEMBER 2ND AMBULANCE 7 @ 80.00 + TAXES AND INS.	
		Printed On Check 003258				686.84
					Voucher Totals	686.84
Voucher No.	04-5099	Vendor AMBLICENSE	KENTUCKY BOARD OF EMS			
04-0908	09-5140-303-	AMBULANCE SERVICE		092061	AMBULANCE LICENSE FOR 2008	
		Printed On Check 003259				250.00
					Voucher Totals	250.00
Voucher No.	04-5100	Vendor MOBILCOM	MOBILCOMM INC			
04-0908	09-5140-441-	MACHINERY & EQUIPMENT	686884	092066	OCTOBER MAINTENANCE CONTRACT	
		Printed On Check 003260				218.50
					Voucher Totals	218.50
Voucher No.	04-5101	Vendor ACE	FALMOUTH ACE HARDWARE			
04-0908	09-5140-499-	OTHER SUPPLIES		092046	SEPTEMBER SUPPLIES	
		Printed On Check 003261				21.69
					Voucher Totals	21.69
Voucher No.	04-5102	Vendor BETHEL	BETHEL HILL SIGNS			
04-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES	0709221	092067	LETTERING FOR NEW AMBULANCE	
		Printed On Check 003262				565.00
					Voucher Totals	565.00
Voucher No.	04-5103	Vendor ONSPOT	ONSPOT OF NORTH AMERICA INC.			
04-0908	09-5140-571-	RENEWALS & REPAIRS		092062	12 VOLT SWITCH & SWITCH GUARD	
		Printed On Check 003263				47.84
					Voucher Totals	47.84
Voucher No.	04-5104	Vendor TRI-STATE	TRI-STATE STERLING TRUCKS, INC.			
04-0908	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES		092053	REPAIRS ON 03 FORD E-450	
		Printed On Check 003264				1,657.49
					Voucher Totals	1,657.49
					7 Vouchers Printed Totalling	3,447.36

911 Fund Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5105		Vendor MOBILCOM	MOBILCOMM INC	Voucher Date 10/08/2007		
04-7508	75-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE		751001	SEPTEMBER MAINTENANCE CONTRACT	96.10
		Printed On Check 001686			Voucher Totals	96.10
Voucher No. 04-5106		Vendor HRA CONTRI	HRA FUND	Voucher Date 10/08/2007		
04-7508	75-9400-205-	911 EMPLOYEE HEALTH INSURANCE		751003	OCTOBER HRA CONTRIBUTIONS	185.16
		Printed On Check 001687			Voucher Totals	185.16
2 Vouchers Printed Totalling						281.26

MH/MR Fund Fund

From: 10/08/2007 To: 10/08/2007

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 04-5107		Vendor LICKING VA	LICKING VALLEY COUNSELING CENTER	Voucher Date 10/08/2007		
04-8808	88-5233-343-	GENERAL HEALTH - MH/MR		880091	SEPTEMBER COUNSELING PER AGREEMENT	2,333.33
		Printed On Check 000513			Voucher Totals	2,333.33
1 Vouchers Printed Totalling						2,333.33

Judge Bertram presented a handout in regards to the savings by implementing the HRA Contributions. This is for information only, no action taken. Information recorded as follows:

9400-0000

HRA CONTRIBUTIONS

OCTOBER 2007

1. Michelle Brown	713.64	GENERAL FUND	\$5,322.34
2. Jeff Dean	713.64	ROAD FUND	\$ 363.57
3. Vicky King	713.64	911 FUND	\$ 185.16
4. Ronnie Moore	356.82		
5. Charles "Craig" Peoples	713.64		
6. Matthew Sorrell	178.41		
7. Gary Veirs	713.64		
8. Alan Whaley	713.64		
OCTOBER ADMIN FEE	54.00		
ONE TIME SET-UP FEE	1,000.00		
	<hr/>		
	\$5,871.07		

\$ 1,700.00
\$ 21,000.00 YEAR
HRA
SAVINGS
FOR
HEALTH

100000

In Re: Closing Remarks .

Judge Bertram reported that one of the surplus trucks offered for bid sold on E-Bay for nine thousand six hundred fifty two dollars (\$9,652.00). He stated the other did not sell it will go to Freightliner for seventeen thousand dollars (\$17,000.00). He stated the County came out about one thousand five hundred dollars (\$1,500.00) ahead.

Squire Whaley ask about ditching in Demossville to help eliminate the drainage problem. Judge Bertram reported this drainage problem is raw sewage. He stated that the Health Department (Wayne Biddle) needs to look at this and also the Division of Water must be contacted. Discussion held. Judge Bertram stated this will be looked into.

In Re: Adjournment.

A motion was made by Squire Whaley, seconded by Squire Veirs, carried, that this meeting be adjourned at 8:10 o'clock P.M., to meet again in regular session on October 23RD, 2007 at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

PENDLETON COUNTY CLERK

